

CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA NOVEMBER 17, 2008

(Immediately Following the Redevelopment Agency Meeting which Begins at 7:30 p.m.)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR JOHN HANECAK COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR SUE ANGELI COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at http://www.ci.pleasant-hill.ca.us subject to staff's ability to post the documents before the meeting.

1. ROLL CALL

2. <u>PUBLIC COMMENT</u>: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

3. PRESENTATIONS:

3.1 CERTIFICATES Acknowledging Jonathan Kelly Battaglia and Victoria Rosemary Tussing as "Honorary Mayors for the Day." (5 minutes)

<u>Certificate – Jonathan Kelly Battaglia</u> <u>Certificate – Victoria Rosemary Tussing</u>

3.2 CERTIFICATE of Commendation to Lou Mangini Recognizing His Contribution of the Annual Pumpkin Patch to the City. (5 minutes)

Certificate

3.3 PROCLAMATION Designating November, 2008, as "National American Indian Heritage Month." (5 minutes)

Proclamation

City Council Meeting November 17, 2008 Page 2

- 3.4 PRESENTATION Regarding "Light Up the Night" in Downtown Pleasant Hill. (5 minutes)
- 4. <u>CONSENT CALENDAR</u> (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 4.1 APPROVE Checks for November 7, 2008.
 - 4.2 APPROVE Minutes for the Joint Meeting of the Pleasant Hill City Council and Redevelopment Agency on September 22, 2008.
 - 4.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

Report

4.4 ADOPT Ordinance No. ____ Amending Section 5.10.180 of the Environmental Preferences Portion of the Purchasing Ordinance Regarding Fluorescent Lights.

Ordinance No. 836

4.5 ADOPT Resolution No. ______08 Accepting the 2008 Street Resurfacing Project – Phase I, Project 05-08 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

Staff Report Resolution No. 75-08

5. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

> Staff Report Resolution

CONTINUED TO DECEMBER 15, 2008

6. COUNCIL ANNOUNCEMENTS & REPORTS

- 6.1 ANNOUNCEMENTS from Councilmembers. (5 minutes)
- 6.2 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
 - a) Report on Contra Costa County Mayors' Conference on November 6, 2008 Hosted by the City of San Pablo.
 - b) Other Reports

City Council Meeting November 17, 2008 Page 3

6.3 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference on December 4, 2008 Hosted by the City of Brentwood. (5 minutes)

Notice

7. <u>ADJOURNMENT</u>

Future City Council Meetings: December 1, 2008

December 15, 2008